

FILED

08CR 0004

Felony

JAN 03 2008  
 JAN 03 2008  
 MICHAEL W. DOBBINS  
 CLERK, U.S. DISTRICT COURT

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF ILLINOIS

JUDGE LEFKOW

## DESIGNATION SHEET FOR CRIMINAL PROCEEDINGS

MAGISTRATE JUDGE MASON

1) Is this an indictment or information arising out of offenses charged in one or more previously-filed magistrate's complaints? **NO X** **YES**  If the answer is "Yes", list the case number and title of the earliest filed complaint:

2) Is this an indictment or information that supersedes one or more previously-filed indictments or informations? **NO X** **YES**  If the answer is "Yes", list the case number and title of the earliest filed superseded indictment or information and the name of the assigned judge (Local Rule 40.3(b)(2)):

3) Is this a re-filing of a previously dismissed indictment or information? **NO X** **YES**  If the answer is "Yes", list the case number and title of the previously dismissed indictment or information and the name of the assigned judge (Local Rule 40.3(b)(2)):

4) Is this a case arising out of the failure of the defendant to appear in a criminal proceeding in this Court? **NO X** **YES**  If the answer is "Yes", list the case number and title of the criminal proceeding in which the defendant failed to appear (Local Criminal Rule 50.2(3)):

5) Is this a transfer of probation supervision from another district to this District? **NO X** **YES**

6) What level of offense is this indictment or information? **FELONY X** **MISDEMEANOR**

7) Does this indictment or information involve eight or more defendants? **NO X** **YES**

8) Does this indictment or information include a conspiracy count? **NO X** **YES**

9) Indicate which of the following types of offenses describes the count, other than any conspiracy count, with the most severe penalty:

|  |       |  |       |  |       |
|--|-------|--|-------|--|-------|
| <input type="checkbox"/> Homicide .....            | (II)  | <input type="checkbox"/> Income Tax Fraud .....            | (II)  | <input type="checkbox"/> DAPCA Controlled Substances ..        | (III) |
| <input type="checkbox"/> Criminal Antitrust .....  | (II)  | <input type="checkbox"/> Postal Fraud .....                | (II)  | <input type="checkbox"/> X Miscellaneous General Offenses ..   | (IV)  |
| <input type="checkbox"/> Bank robbery .....        | (II)  | <input type="checkbox"/> Other Fraud .....                 | (III) | <input type="checkbox"/> Immigration Laws .....                | (IV)  |
| <input type="checkbox"/> Post Office Robbery ..... | (II)  | <input type="checkbox"/> Auto Theft .....                  | (IV)  | <input type="checkbox"/> Liquor, Internal Revenue Laws ..      | (IV)  |
| <input type="checkbox"/> Other Robbery .....       | (II)  | <input type="checkbox"/> Transporting Forged Securities .. | (III) | <input type="checkbox"/> Food & Drug Laws .....                | (IV)  |
| <input type="checkbox"/> Assault .....             | (III) | <input type="checkbox"/> Forgery .....                     | (III) | <input type="checkbox"/> Motor Carrier Act .....               | (IV)  |
| <input type="checkbox"/> Burglary .....            | (IV)  | <input type="checkbox"/> Counterfeiting .....              | (III) | <input type="checkbox"/> Selective Service Act .....           | (IV)  |
| <input type="checkbox"/> Larceny and Theft .....   | (IV)  | <input type="checkbox"/> Sex Offenses .....                | (II)  | <input type="checkbox"/> Obscene Mail .....                    | (III) |
| <input type="checkbox"/> Postal Embezzlement ..... | (IV)  | <input type="checkbox"/> DAPCA Marijuana .....             | (III) | <input type="checkbox"/> Other Federal Statutes .....          | (III) |
| <input type="checkbox"/> Other Embezzlement .....  | (III) | <input type="checkbox"/> DAPCA Narcotics .....             | (III) | <input type="checkbox"/> Transfer of Probation Jurisdiction .. | (V)   |

10) List the statute of each of the offenses charged in the indictment or information.

18 USC § 922(g)(1)  
 18 USC § 924(e)  
 18 USC § 922(k)  
 18 USC § 924(d)(1)

28 USC § 2461(c)

  
 MICHAEL J. FERRARA  
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